



**Bi-County Collaborative**

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## **BOARD OF DIRECTORS MEETING**

**October 14, 2021**

**12:00-1:15**

### **Agenda**

**This meeting is being held fully remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, Section 20**

**The meeting can be viewed via Zoom:**

**<https://bicounty-org.zoom.us/j/86193335622?pwd=L0h6OUw5TWZlcExXMW9tTjJrNDRSZz09>**

**Meeting ID: 861 9333 5622**

**Passcode: 183083**

### **1. ACTION MATTERS**

- a. Approval of Minutes**
- b. Employee Appointments/Resignations/Leave of Absence**
- c. FY21 Independent Audit**
- d. Determination of Surplus Funds (60 CMR 50.07)**

### **2. INFORMATIONAL MATTERS**

- a. COVID Case Update**
- b. Other**

### **3. ROUTINE MATTERS**

- a. Approval of Payroll Warrants**
- b. Approval of Bill Warrants**

**Adjourn**

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